

H96DA Minutes

May 21, 2009

Director Attendees: Dr. William Long, Ruth Forrest, Molly Harts, Elliott Richardson, Gladys Woodcock and Donna Wells. Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Charles Harts gave the invocation.

Minutes

The April, 2009 minutes were reviewed. Director Elliott Richardson made a motion to accept the April minutes and the motion was seconded by Director Molly Harts.

Treasurers Report

Due to the absence of Director/Treasurer Paul Johnson, Director/Secretary Donna Wells presented the Financial Report. Director Molly Harts made a motion to accept the financial statement with a second from Director Gladys Woodcock.

Activity Report

Director Wells reported the Art Exhibit on display was by the 96 Primary and Elementary art students. Wells reported the next scheduled exhibit would be a Festival Of Flowers scheduled nonjuried art exhibit sponsored by the Greenwood Arts Council and the H96DA. Wells reminded everyone that the Center needed to be staffed during the Festival week of June 22nd thru June 28, 2009.

Wells stated that the Ninety Six Craft and Farmers Market was scheduled for Saturday, June 13, 2009. She reported that the Star had run several blurps concerning the Market and flyers had been posted. Wells requested Board approval to run ad in the newspapers For vendors. The motion to approve the request was made by Director Gladys Woodcock And seconded by Director Elliott Richardson.

Wells reported she would need to seek an event planner to help plan the Fall Heritage Festival.

Executive Director's Report

Executive Director Charles Harts presented his May Director's Report.

Harts reported that the Town Wide Festival was a success with space rental totaling \$980. Misc. expenses totaled \$92.86. Festival net income was \$887.14. Harts explained a \$30 line item expense was for PR vendor support and food expenses.

Harts noted that there are 59 ornaments in stock and only one (1) ornament was sold during the Town Wide Festival.

Harts stated Frank Macchiaverna, Norfolk Southern Railroad had agreed to work with the H96DA to assist in gathering information on the Depot history.

Harts stated, Artist, Richard Anglese had requested the opportunity to exhibit his artwork during the month of September.

New Business

At the request of Dr. Long, President, the BOD went in executive session.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President Historic Ninety
Six Development Association